

CITY OF KEMPNER
P. O. BOX 660
KEMPNER, TX 76539

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONVENE IN REGULAR SESSION AT 7:00 P.M., MAY 23, 2017, IN COUNCIL CHAMBERS, CITY HALL, 12288 E. HWY 190, KEMPNER, TEXAS.

AGENDA

1. Call meeting to order.

ITEMS FOR ACTION BY COUNCIL

2. Approve minutes from May 9, 2017 meeting.
3. Approve minutes from called meeting held on May 16, 2017.
4. Accounts Payable to be approved for payment.
5. Approve Financial Statements for period ending April 30, 2017.
6. Approve Lampasas Central Appraisal District 2016 Appraisal Budget Amendments.
7. Approve Garden Week Proclamation.
8. Approve Peace Officers Proclamation.

NON-ACTION ITEMS

9. Citizen's Communication – three (3) minutes are allowed to address council.
CITIZENS MUST SIGN IN WITH CITY SECRETARY PRIOR TO MEETING.
10. Items by Mayor:
 - a. Next City Council Meeting will be June 6, 2017 at 7:00 p.m.
 - b. Memorial Day Ceremony, May 29, 2017 at 10:00 a.m.

ITEM FOR ACTION BY COUNCIL

11. Adjourn.

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Council will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551: Litigation and Attorney Consultation 551.071; Real Property 551.072; Contract for Gift to City 551.073; Personnel Matters 551.074; Deliberation regarding Security Devices 551.076; Before any closed meeting is convened, the presiding official will publicly identify the section or sections of the ACT authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

CERTIFICATION OF POSTING

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD AT KEMPNER CITY HALL, KEMPNER, TEXAS ON THIS THE 19TH DAY OF MAY, 2017, BEFORE 3:30 P.M.


Stacy Roberts, Assistant City Secretary

STATE OF TEXAS *
COUNTY OF LAMPASAS *
CITY OF KEMPNER *

BE IT REMEMBERED that on May 23, 2017, the City Council met in a regular session with the following members present: Mayor Carolyn Crane; Council Members Steve Martin, Robert McKinnon, Bob Crane, David Richardson, and Melba Vandever.

The meeting was called to order at 7:00 p.m. and the following business was transacted:

Council Member McKinnon made a motion to approve the minutes from the Regular Meeting held May 9, 2017. Council Member Vandever seconded the motion. Motion carried.

Council Member Crane made a motion to approve the minutes from the Called Meeting held May 16, 2017. Council Member McKinnon seconded the motion. Motion carried.

Council Member Vandever made a motion to approve the accounts payable as presented. Council Member Richardson seconded the motion. Motion carried.

Council Member Crane made a motion to accept the financial statements for the period ending April 30, 2017. Council Member McKinnon seconded the motion. Motion carried.

Council Member McKinnon made a motion to approve the Lampasas Central Appraisal District 2016 Budget Amendments as presented. Council Member Crane seconded the motion. Motion carried.

Mayor Crane stated Browning Community Garden Club, a local garden club, brought National Garden Week to her attention. She mentioned the club provides the floral displays in front of the Assistant City Secretary's desk. Council Member Martin made a motion to approve the Garden Week Proclamation as presented. Council Member McKinnon seconded the motion. Motion carried.

Mayor Crane read the Peace Officers Proclamation. She stated the City has not done this particular type of proclamation recently. Council Member Richardson made a motion to approve the Peace Officers Proclamation as presented. Council Member Crane seconded the motion. Motion carried.

There were no citizens signed in to address the council.

Mayor Crane stated the next council meeting will be June 6th, 2017.

Mayor Crane reminded everyone that the Memorial Day Ceremony will be held at the Sylvia Tucker Memorial Park, on Monday, May 29th at 10:00 a.m.

Council Member Martin made a motion to adjourn. Council Member Crane seconded the motion. Motion carried. The meeting adjourned at 7:12 PM.

ATTEST:

APPROVED:


Lisa Campanella, City Secretary


Carolyn Crane, Mayor

